

## **Jefferson County**

## Solid Waste/Air Quality Committee Friday, March 15, 2013 at 8:00 A.M. Jefferson County Courthouse – Room 203 320 S. Main Street, Jefferson, WI 53549

Members: Don Reese-Chair, Greg David-Vice Chair, John Kannard-Secretary, Carlton Zentner

and Greg Torres

Staff: Rob Klotz and Sharon Ehrhardt

- 1. Call To Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance With the Open Meetings Law
- 4. Public Comment
- 5. Review the Agenda
- 6. Approval of Minutes February 15, 2013
- 7. Communications Discussion with Possible Action
- 8. Discuss with Possible Action-Update from Waste Management-Deer Track Park Landfill Don Smith
  - a. Notification of Acceptance of Out-of-State Waste Deer Track Park Landfill
- 9. Discuss with Possible Action-Update from Watertown Street Department Rick Schultz
- 10. Discuss with Possible Action-Update on Clean Sweep Information
  - a. Clean Sweep Jefferson County Fair Park, Saturday April 13, 2013
  - b. Updated Information about DATCP Rules Changes for Clean Sweep, Thursday, April 18, 2013
  - c. Donations Update
  - d. Electronics Collections Update
  - e. Appliance Collections Update
  - f. Drug Collections Update
- 11. Updated Information for the 2013 Wisconsin Integrated Resource Management Conference (WIRMC)
- 12. Discuss with Possible Action-Disaster Debris Management Updates
- 13. Discuss Chemical Training March 8<sup>th</sup> with John Kannard
- 14. Updated Information on Sharon speaking at the Heart of the City and Fort Atkinson's Lions Club
- 15. Upcoming Meeting Dates and Possible Agenda Items
  - a. Elisabeth E. Olson-DNR Recycling & Waste Reduction Education and Outreach Coordinator New structure for Green & Healthy Schools Wisconsin (GHS WI) can come to the June meeting.
  - b. Visit Midwest Mattress Recovery in Watertown
  - c. Clean Sweep Jefferson County Fair Park April 13, 2013
  - d. DATCP Clean Sweep Rules Changes April 18, 2013 at UW-Extension-Jefferson County
  - e. Solid Waste/Air Quality Meeting April 19, 2013
  - f. Clean Sweep Watertown Street Department May 18, 2013
  - g. Solid Waste/Air Quality Meeting June 21, 2013
- 16. Adjourn

The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.